

BOARD OF SUPERVISORS
COUNTY OF FAUQUIER
WARRENTON, VIRGINIA

AGENDA

February 4, 1997

Regular Session
Warren Green Meeting Room
9:30 a.m.

1. Pledge of Allegiance
2. Adoption of the Agenda
3. Employee of the Month -- Betty L. Brooks
4. Citizens Time
5. Consent Agenda
 - a. Approval of the Minutes of the January 7, 1997 and January 21, 1997 Regular Meetings
 - b. A Resolution Authorizing a Public Hearing on the Proposed Deeding of Land Owned by Fauquier County and Four Other Localities to the Commonwealth Transportation Board and the Grant of Easements to NOVEC and GTE -- District Home
 - c. A Resolution Authorizing a Public Hearing to Consider Granting an Easement Across the Landfill Property to Virginia Power for Underground Cable to Transmit Electric Power
 - d. FY 1997 Supplemental Appropriations
 - e. A Resolution to Increase Sign-Off Authority for the Finance Director and the Budget Director for Budget Items
 - f. A Resolution to Schedule an Adjourned Meeting with the Fauquier County School Board for Thursday, February 20, 1997, at 6:00 p.m. at Fauquier High School
 - g. Authorization to Adopt a Joint Resolution for Personnel Policy Section #48, Bloodborne Pathogens
 - h. Authorization to Adopt a Joint Resolution for the Revision of Personnel Policy Section #22, Pay Plan and Employee Compensation; and Section #23, Position Classification Plan

- i. Authorization to Revise Personnel Policy Section #2, Leave; Section #11, Applications and Applicants; Section #17, Employee Performance Evaluations; and Section #26, Reduction in Force
 - j. Authorization for the County Administrator to Sign the Agreement for Provision of Professional and Technical Services to the County of Fauquier by Vint Hill Farms Economic Development Authority
- 6. Virginia Department of Transportation's Secondary Roads Improvement Budget for FY 1997-1998 and the FY 1997-1998 Through 2002-2003 Secondary Road Six Year Plan (tabled from November 19, 1996)
 - 7. Fauquier County Code Amendment -- Chapter 8 -- Finance and Taxation -- To Allow Amendment of Tax Rate on Motor Vehicles Owned or Leased by Members of Volunteer Rescue Squads or Volunteer Fire Companies (tabled from January 21, 1997)
 - 8. A Resolution to Establish the Rappahannock-Rapidan Regional Partnership
 - 9. A Resolution of Acceptance of License Agreement for Use of Real Property Adjacent to Rady Park
 - 10. A Resolution Approving a Plan of Lease Financing with The Fauquier Bank for Acquisition, Renovation and Rehabilitation of Real Property and the Improvements Thereon Including an Existing Office Building, Located at 320 Hospital Drive in Warrenton, Virginia
 - 11. Appointments
 - 12. Supervisors Time
 - 13. Announcements
 - 14. Executive Session